

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066263

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH, INC.

Current Principal Place of Business:

5840 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5840 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3393889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, VAN
5840 N. ATLANTIC AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LE, VAN T
Address: 617 MANATEE BAY DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D
Name: TA, MINH CHI
Address: 617 MANATEE BAY DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAN T LE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date